

# Mufti Abdul RAHIM

---

## List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

## Names (5)

Last name/Name	RAHIM
First name/Name	Mufti Abdul
Full name/Name	Mufti Abdul RAHIM
Type	Name

Last name/Name	RAHIM
First name/Name	Mufti Abdur
Full name/Name	Mufti Abdur RAHIM
Type	Alias
Quality	Strong

Last name/Name	RAHEEM
First name/Name	Mufti Abdul
Full name/Name	Mufti Abdul RAHEEM
Type	Alias
Quality	Strong

Last name/Name	HALIM
First name/Name	Mufti Muabdul
Full name/Name	Mufti Muabdul HALIM
Type	Alias
Quality	Strong

Last name/Name	USTAAD SHEHEB
Full name/Name	USTAAD SHEHEB
Type	Alias
Quality	Weak

## Citizenships (1)

<b>Country</b>	Pakistan
----------------	----------

## Addresses (1)

<b>City</b>	Karachi
<b>Country</b>	Pakistan
<b>Full address</b>	Karachi, Pakistan

## Birth data (3)

<b>Place</b>	Sarghoda region, Punjab Province, Pakistan
<b>Country</b>	Pakistan

<b>Birthdate</b>	circa 1955
------------------	------------

<b>Birthdate</b>	circa 1964
------------------	------------

## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

## Historical data

No records

Updated: 16.08.2025. 11:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.